



Minutes from CSUSM Retirees Association Board of Directors Meeting
February 18, 2017

Present: Don Barrett, Treasurer; Lori Brockett, RA Executive Director; Arlene Cratsa, RA Coordinator; Brenda Edgington, Secretary; Janet McDaniel, Chair; Sandy Punch, Member; Stella Clark, Member at Large

Minutes from November 21, 2016 meeting and agenda were presented and approved.

Chair's Report: Janet McDaniel

- Recap of activities since November 2016 Board of Directors Meeting
 - What I Learn from Cesar Chavez: An Evening with Marc Grossman
 - Arts & Lectures Reception and Lecture: November 30, 2016
 - 8 retirees attended plus RA Coordinator Arlene Cratsa
 - Mid-Month Lunch: Monday, January 16, 2017
 - Garden Center Café, Fallbrook
 - Walking tour of Fallbrook arts scene led by Jennifer Jeffries
 - 13 retirees attended plus RA Coordinator Arlene Cratsa
 - Spring Basketball Game: Monday, January 26, 2017
 - Happy Hour at Sublime Ale House in Old California Restaurant Row
 - Men's game: SFSU @ CSUSM
 - 6 retirees attended plus RA Coordinator Arlene Cratsa
 - Mid-Month Lunch: Tuesday, February 21, 2017
 - Villa Capri, Poway
 - 8 retirees attended
 - Family Caregivers Workshop Series: Thursdays for six weeks
 - Provided at no cost to CSUSM employees by the CSU Institute for Palliative Care
 - Janet and Brenda are participating. Highly recommended. Offered each semester. Retirees welcome.
 - Janet will contact Sharon Hamill for information about next series of workshops

Coordinator's Report: Arlene Cratsa

- Membership report: 96 members (40 lifetime, 56 annual)
 - 2016: October – 2 new members
 - November – 1 new member
 - December – 2 new members
 - 2017: January – 1 new member
 - February – 2 new members
- Membership information will be included in the Tukwut Tidbits
- Financial report: balance as of February 23, 2017: \$10,925.70

Old Business

- Pre-retirement planning
 - University to provide more information online about workshops and related sessions; open to idea of more
 - Yasuko Shirakawa plus another person from HR are RA retirement advisors
 - Lorena Checha (VP Student Affairs) asked HR for an all day workshop
 - next step – plan workshop series for next academic year with HR
 - “Life After CSUSM”—possible on date of next RA board meeting
 - FERP workshop – Janet will follow up

Action Items

- Mid-month lunches
 - Wednesday, March 15 – Fidel's
 - Sandy to follow up
 - Thursday, April 13 – Karl Strauss in Carlsbad and optional Museum of Music Making
 - Arlene to check
 - Friday, May 12 – Clare's on Cedros in Solana Beach plus design district
 - Sandy to check
 - Ideas for next year
 - Las Olas (Cardiff); Tony's Jacal (Solana Beach); Dominic's (Poway); Ashoka the Great (Miramar); Pho Cow Cali Express (Mira Mesa); Ariana Kabob House (Mira Mesa); Stone Brewery (Escondido); Temecula Winery; 83° (Carlsbad); Paon (Carlsbad)
 - keep in mind: cost, weather, walkabout options
- Annual RA Lunch/Business Meeting
 - Friday, April 28, 2017 in USU 2310 A-B
 - Agenda
 - discussion included menu and Sodexo (caterer)
 - Arlene will follow up about labor costs for set up
- Election to Board of Directors – VP, Secretary, At Large Member

- Revision of RA By-Laws
 - discussion included revision of by-laws that members would be elected to board and then the board would elect officers and that election would be conducted electronically after the annual business meeting
 - information about required vote to revise by-laws would be included in luncheon announcement and at the luncheon/business meeting
- Potential events
 - summer walking tour in La Jolla Village (Vivienne Bennett)
 - Borrego Springs in October
 - Mission Inn in Riverside (Don Barrett)
 - Hotel Del Coronado
 - beach party
 - workshop by Alan Mindell – Arlene to follow up (go hear him to check out)

Tukwut Times

- Content due March 24 for April issue
 - Chair Report
 - Recap of recent activities with photos
 - Chinese Historical Museum Tour: October 26
 - Marc Grossman (November 30, 2016)
 - February mid-month lunch at Villa Capri
 - Member profile: Janet Jackson
 - (next issue: Ernie Zomwalt – Janet to check)
 - upcoming: Sandy Punch; Sandy Fox in IITS; Marty Gannon from CoBA
 - Do You Remember? - library move by Stella
 - move-in from Jerome's
 - Bernie Hinton – in charge of move
 - Janet to check with Danis in Archives for photos
 - Stella to check with Pat Benson and Marion Reid about it or who would know
 - retirement tip by Janet
 - TBD

Next Board of Directors' meeting: Thursday May 11, 2017, 11:00 am – 1:00 pm
tentative date with old and new board members

(date has been changed to Thursday, May 25, 2017
from 10:00 am to 12:00 noon to accommodate votes
for by-law revision and board member election)

Minutes submitted by
Brenda Edgington
Secretary